

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building December 5, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; and Rich Vargo, County Clerk. Russ Frey, Member, was absent.

8:30 Public Comment

Adam Lee, KSU Student; Dan Harden, Director of Public Works/County Engineer; and Hjerda McAllister, Administrative Assistant, attended.

Johnson moved to approve the minutes of December 2, 2002 as presented. Newsome seconded. Carried 2 - 0.

McAllister said the Legislative Retreat is scheduled December 18, 2002.

9:00 Business Meeting

Adam Lee, KSU Student; Dan Harden, Director of Public Works/County Engineer; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Johnson moved to sign the Indigent Counsel Contracts for Christopher P. Getty, Grant Bannister, Jillian Waesche Seaton, Stephen Freed, Mildred Schroeder, and Robert Littrell as required by law. Newsome seconded. Carried 2 - 0.

Johnson moved to sign the Request for Reimbursement for Project Impact in the amount of \$4,000.00. Newsome seconded. Carried 2 - 0.

Johnson moved to sign an annual contract with "We Deliver Courier Agreement" to provide couriers service to Riley County Public Works at an amount not to exceed \$10,000.00. Newsome seconded. Carried 2 -0.

Press Conference for December 9, 2002 :

1. REACH Committee – Update on this past year's activities and how it has helped morale
2. Alan Ladd – 4 -H (what he is doing during Christmas time) and how much use Pottorf Hall is getting
3. Greg McClure – Agriculture and livestock report

9:30 Cindy Volanti, Administrative Account Analyst

Stan Morgan, Counselor/Director of Administrative Services; Adam Lee, KSU Student; Greg McHenry, Business Specialist; Kim Gee, Administrative Assistant; Patty Barry, Deputy Register of Deeds; Rod Meredith, Assistant Director of Public Works/Parks Director; Rhonda Lund, Administrative Assistant; Greg Lund, Park Supervisor; Bill Lansdowne, Director of Information Systems; Kathy Carpenter, Legal Assistant, Attorney's Office; and Johnette Mueller, Budget and Finance Officer, attended.

Volanti discussed the State Health Insurance composite rates.

The commissioners agreed to fund 100% of the single coverage and 80% of the dependent cost.

Volanti discussed funding health insurance for married couples that are employed by Riley County.

Johnson moved to change to the payment standards as established by the State by paying the full single coverage and 80% of the employee/dependent coverage. Newsome seconded. Carried 2 -0.

10:00 Dennis Peterson, Director of Noxious Weed

Johnette Mueller, Budget and Finance Officer, attended.

Peterson presented the 2003 Kansas Department of Transportation (KDOT) contract to treat noxious weeds and the "We Deliver Courier" contract for a portion on Monday, December 9, 2002 during the business meeting. The contract is prorated service of the Public Works Department.

Peterson discussed year -end closeout and budget balance.

Peterson said he projects an \$81,225.00 ending balance for 2002.

Peterson said he would like to purchase chemicals at the end of the year and return approximately \$54,000.00 at year -end.

The commissioners asked Peterson to proceed on purchasing the chemicals.

10:27 George Wuertz, Assistant County Engineer

Johnette Mueller, Budget and Finance Officer, attended.

Wuertz presented options for the repair of the Museum heat exchanger.

Johnson moved to approve Wuertz's request to prepare bidding documents to bid the entire project in the next month to get a competitive price for the heater and air conditioner at an estimated cost of \$23,000.00. Newsome seconded. Carried 2 -0.

10:40 Monty Wedel, Director of Planning and Development

Wedel discussed the renaming request of Rimrock Road to Gillett View.

Johnson moved to sign Resolution No. 120502 -119 (re) naming a road in Riley County, Kansas outside the corporate limit of any city (Rimrock Road to Gillett View). Newsome seconded. Carried 2 -0.

11:00 Bob Isaac, Planning and Development

Lynn Blecha; and Dorothy Soldan, attended.

Newsome opened the hearing.

Isaac presented the request for a plat and rezoning for Blecha.

Soldan, 6000 Tuttle Terrace, expressed concern with the 20 -acre minimum requirement for single family residents. Soldan's concern is allowing variances from the 20 -acre minimum through the Residential Planned Unit Development process.

Isaac said subdivision regulations and zoning regulations are required to be followed.

Blecha discussed his request.

11:34 Newsome closed the hearing.

Johnson moved to sign Resolution No. 120502 -120 approving the Blecha Addition Unit Two plat and accepting the street rights -of-way, easements, and licenses as shown on said plat. Newsome seconded. Carried 2 -0.

Johnson moved to approve Resolution No. 120502 -121 amending the zoning map for Riley County concerning the use of certain real estate located in Manhattan Township. Newsome seconded. Carried 2 -0.

11:39 Budget Committee -Johnette Mueller, Budget and Finance Officer; Eileen King, County Treasurer; Dan Harden, Director of Public Works/County; and Rich Vargo, County Clerk

Janet Dean, Human Resources Coordinator, attended.

Mueller presented the Capital Improvement Projects (CIP) Cash Flow Analysis for 2002 and 2003.

11:45 Recessed for lunch.

1:15 Stan Morgan, Counselor/Director of Administrative Services

- **Administrative Work Session**

Richard Jahnke; Johnette Mueller, Budget and Finance Officer; Bill Lansdowne, Director of Information Systems; Charlotte Shawver, Register of Deeds; Janet Dean, Human Resources Coordinator; and Nathan Larson, attended.

Morgan presented the agreement with the State of Kansas to provide medical insurance coverage for eligible County employees.

Johnson moved to approve Resolution No. 120502 -122 authorizing the Riley County Commissioners to enter into an agreement with the State of Kansas to provide Medical Insurance coverage for eligible County employees under the State Health Care Benefits Program, beginning February 1, 2003. Newsome seconded. Carried 2 -0.

Johnson moved to authorize the Chair of the Riley County Commission to execute, in two parts, the agreement to sell real estate that relates to the sale of 1291 Pillsbury Drive to the highest bidder and to also execute the warranty deed to the property. Newsome seconded. Carried 2 -0.

Johnson moved to approve the lease Renewal Agreement on property at 1113 Moro Street (Riley County Police Department substation) with GJL Real Estate. Newsome seconded. Carried 2 -0.

Johnson moved to approve Resolution No. 1205 02-123 declaring a reasonable and safe maximum speed limit of 45 miles per hour on part of Green - Randolph Road, in Riley County, Kansas. Newsome seconded. Carried 2 -0.

Johnson moved to authorize the Chair of the Riley County Commission to execute, in two parts, the On -Line Access Agreement with Carlson and Wilson Bonded Abstracters, Inc. dated December 3, 2002. Newsome seconded. Carried 2-0.

Newsome moved that the County Commission recess into executive session with Counselor on litigation based on attorney-client privilege, the open meeting to resume in the County Commission Chamber at 1:40. Johnson seconded. Carried 2 -0.

1:40 Johnson moved to go out of executive session. Newsome seconded. Carried 2 -0.

No binding action was taken during the executive session.

Morgan discussed the Kansas Association of Counties (KAC) resolution in respect to demand transfer payment reductions.

2:00 Budget Committee – Johnette Mueller, Budget and Finance Officer; Rich Vargo, County Clerk; Stan Morgan, Counselor/Director of Administrative Services; Eileen King, County Treasurer; and Dan Harden, Director of Public Works/County Engineer

Monty Wedel, Director of Planning and Development; Dennis Peterson, Director of Noxious Weed; Charlotte Shawver, Register of Deeds; Mike Kearns; John Armbrust; Nathan Larson, Irene Johnson, Darrell Parks – Soil Conservation members; Alan Ladd, County Extension Director; John Cowan, GIS Coordinator; Sam Schmidt, Appraiser; Greg McHenry, Business Specialist; Bill Lansdowne, Director of Information Systems; Larry Coachman, Director of Emergency Medical Services (EMS); and Pat Collins, Director of Emergency Management, attended.

Mueller reviewed the projected demand transfer cuts for 2002 and 2003.

The commission asked for a list of all departments and agencies funded by Riley County.

Kearns said he would like a list of all departments and agencies in which funding is mandatory.

Kearns said he would like to see what percent of the operating budget does the shortfall represent for the 1st half and the 2nd half of 2003.

Newsome suggested reducing overtime wages by adjusting the work week of various departments.

3:20 Dan Harden, Director of Public Works/County Engineer

Johnette Mueller, Budget and Finance Officer; Eileen King, County Treasurer; Mike Kearns; John Armbrust; Rod Meredith, Assistant Director of Public Works/Parks Director; Monty Wedel, Director of Planning and Development; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Harden discussed planning for the road and bridge half-cent sales tax projects.

Mueller discussed the 1/2 cent sales tax collection projections for roads and bridges.

3:32 Johnson moved to adjourn. Newsome seconded. Carried 2 -0.